

NEPTUNE CITY BOARD OF EDUCATION
NEPTUNE CITY, NEW JERSEY 07753

May 5, 2015
6:00 P.M.

Neptune City School District
Woodrow Wilson School

SPECIAL MEETING MINUTES

I. CALL TO ORDER

This is an open public Meeting of the Neptune City Board of Education. In accordance with Chapter 231, Public Law of 1975, adequate advance written notice of the Meeting was made by posting the Board Calendar of Meetings in the Main Office of the Woodrow Wilson School, and by delivery to the Coaster, the Asbury Park Press and the Neptune City Municipal Clerk.

As a courtesy, please turn off cell phones and refrain from conversations in the meeting room.

II. ROLL CALL

Board Members

Mrs. Oppegaard	<u> X </u>	Dr. Jodry	<u> A </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mrs. Houllier	<u> A </u>	Mr. Calhoun	<u> X </u>		<u> </u>

Others Present

Dr. Mercora	<u> X </u>	Mr. Folk	<u> X </u>
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III. FLAG SALUTE

IV. PRESENTATIONS

V. PUBLIC FORUM ON AGENDA ITEMS

Public comments should be directed to the President. Commentators should present themselves in a loud clear voice and state their name and address or affiliation.

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- 1) Pamela Renee – What legislators have we met with and anything in writing?

 - 2) High School Graduation Rate

 - 3) Stephen McAnee – Have any positions been cut – programs still in place

VI. BUDGET

Resolution by A. Susino and seconded by D. Calhoun to open the hearing on the budget at 6:00 p.m.

Board Members

Mrs. Oppegaard	<u> X </u>	Dr. Jodry	<u> A </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mrs. Houllier	<u> A </u>	Mr. Calhoun	<u> X </u>		<u> </u>

Resolution by A. Susino and seconded by D. Calhoun to close the hearing on the budget at 6:30 p.m.

Board Members

Mrs. Oppegaard	<u> X </u>	Dr. Jodry	<u> A </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mrs. Houllier	<u> A </u>	Mr. Calhoun	<u> X </u>		<u> </u>

VII. RESOLUTION TO ADOPT THE BUDGET.

Neptune City Board of Education
RESOLUTION TO ADOPT BUDGET
2015-2016
May 5, 2015

RESOLVED that the Neptune City Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$26 for the purposes of providing instructional materials. The district intends to complete said purposes by June 2016.

WHEREAS, the Neptune City Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Neptune City Board of Education established \$8,000 as the maximum travel amount for the current school year and has expended \$0 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$6,000 for all staff and board members for the 2015-2016 school year.

BE IT RESOLVED that the budget be adopted for the 2015-2016 School Year using the 2015-2016 state aid figures.

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2015-16 Total Expenditures	8,503,499	211,531	715,366	9,430,396
Less: Anticipated Revenues	<u>2,458,588</u>	<u>211,531</u>	<u>178,562</u>	<u>2,848,681</u>
Taxes to be Raised	<u>6,044,911</u>	<u>0</u>	<u>536,804</u>	<u>6,581,715</u>

Resolution by D. Calhoun and seconded by A. Susino to approve budget

Board Members

Mrs. Oppegaard	<u> X </u>	Dr. Jodry	<u> A </u>	Mr. Cousins	<u> X </u>
Mr. Susino	<u> X </u>	Mrs. Lewis	<u> X </u>	Mr. Lopez	<u> X </u>
Mrs. Houllier	<u> A </u>	Mr. Calhoun	<u> X </u>		<u> </u>

